



## BIG MOUNTAIN SEWER DISTRICT

PO Box 1252  
Whitefish, Montana 59937

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Board of Director Agenda  
September 29, 2022 9:30 am  
Northern Lights Conference Room  
Kandahar Lodge  
Whitefish, MT 59937

**PLEASE NOTE: Public attendance at this meeting will be via ZOOM.**  
If you would like to Zoom in, please email Big Mountain Sewer District  
at [bigmtsewerdist@gmail.com](mailto:bigmtsewerdist@gmail.com) and we will send you the link.

1. CALL TO ORDER
2. INTRODUCTIONS
3. PUBLIC COMMENT
4. PRESENTATIONS
5. \*PUBLIC HEARING
  - A. Montana Environmental Policy Act Review – Categorical Exclusion
    - a. Open Public Hearing
    - b. Hear comments from public
    - c. Enter into the record any written comments
    - d. Close Public Hearing
6. INFLOW & INFILTRATION PROJECT
  - a. I & I Project Scope Update – AMCE Paul Montgomery
    - i. \*Project Status Report #5
    - ii. \*Project Status Report #6
  - b. \*I&I Mitigation Project Finance Update
    - ii. Engineer Agreement #5
  - c. \*Change Orders & Work Directives
7. REVIEW OF MINUTES
  - a. \*July 14, 2022 Regular Meeting
  - b. \*July 28, 2022 Special Meeting
8. FINANCIAL REVIEW
  - a. \*Balance Sheet
  - b. \*Income Statement
  - c. \*Cash Flow
  - d. \*City of Whitefish Usage/Fees
  - e. \*Check Register
  - f. \*YTD Tax Revenues

g. Actual vs Budget - \* August 31, 2022

9. OLD BUSINESS

- a. \*Adopt FY23 Final Budget – Resolution #23-1
- b. Medicine Rock Construction Walk-through
- c. Grease Trap
- d. \*Attorney Agreement – Omvig Hammer Law, P.C.

10. NEW BUSINESS

- a. \*Maintenance Update – Jason Hanchett
- b. \*Assessment Roll for FY23 (\$596,481.58)
- c. \*Resolution #23-2 - Categorical Exclusion for BMSD I&I Mitigation Project
- d. \*Plant Investment Fees
  - i. 1019 Elk Camp Loop, Lot #18 - \$7,606.30/Ochs

11. MISCELLANEOUS FOR THE GOOD OF THE ORDER

- a. Schedule Next Meeting – January 12<sup>th</sup>, 19<sup>th</sup>, or 26<sup>th</sup>, 2023??  
Do we want to stay with Thursdays? 9:30 a.m.?

11. INFORMATIONAL CORRESPONDENCE (available for review from Administrative Manager)

- a. Whitefish Credit Union – Membership and Account Agreement
- b. Montana PFAS Cost Recovery Program
- c. Pipeline Awareness Volume 17, Summer 2022
- d. Audit Proposal – Denning, Downey, & Associates, P.C.
- e. Midwest Assistance Program SOURCE, Summer 2022
- f. Whitefish Credit Union – two-signature Withdrawal Accounts
- g. Denning & Downey – GASB #75 & Audit RFP Request
- h. City of Whitefish - City Garbage Cart Roll Out
- i. Titan Asphalt Sealcoating

\* Supporting documentation attached.